

# Warren County Board of Supervisors

## RESOLUTION NO. 417 OF 2014

**Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH  
NORTHEAST PETROLEUM TECHNOLOGIES, INC. FOR IMPROVEMENTS  
TO THE LAKE LUZERNE, NY FUELING SITE (WC 047-14)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Improvements to the Lake Luzerne, NY Fueling Site (WC 047-14), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Northeast Petroleum Technologies, Inc. as the best value bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Northeast Petroleum Technologies, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Northeast Petroleum Technologies, Inc. for Improvements to the Lake Luzerne, NY Fueling Site, pursuant to the terms and provisions of the specifications (WC 047-14) and proposal, for a sum not to exceed Ninety-Four Thousand Nine Hundred Sixty-Six Dollars and Ten Cents (\$94,966.10), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H300.9550 280 Fuel System Upgrades.